

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, JULY 29, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JULY 13, 1999 AT 8:15 P.M. & 2:30 P.M., AND THURSDAY, JULY 15, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONERS MEETING REPORTS** (See Item No. 13)

- 4** **8:30am** **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber, Corrections Director

- 5** **9:15am** **REQUEST FOR PROPOSALS FOR GENERAL ASSISTANCE PHARMACY SERVICES** - Susan Klein, Health & Human Services; Pat Lopez, Health Department; Kathy Smith, Purchasing Agent; Dave Kroeker, Budget & Fiscal Officer

- 6** **9:45am** **DISCUSSION WITH MARSH, INC., BENEFITS CONSULTANT FOR LANCASTER COUNTY** - Steve Snyder and Gina Samland; Bill Kostner, City Risk Manager

- 7** **10:15am** **QUARTERLY MEETING WITH CONVENTION AND VISITORS BUREAU** - Paul McCue, Lincoln Chamber of Commerce President; Mark Essman, Interim Convention & Visitors Bureau Director

- 8** **10:45am** **MINIMUM ROAD STANDARDS** - Larry Worrell, County Surveyor; Diane Staab, Deputy County Attorney

- 9** **ACTION ITEMS**
 - a. Select Dates for Pre-HONI Training (How to Open a New Institution), August 23-25 or August 30-September 1, 1999
 - b. Schedule Meeting with LIBA
 - c. Letters to Nebraska Department of Roads and Lincoln Public Works & Utilities Regarding Posting of Signs as Part of the "Keep Lancaster County Beautiful" Program
 - d. Update of Disaster Recovery Plan

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CONSENT ITEMS

- a. Authorize Kerry Eagan to Sign Proxies for Fidelity Investments
- b. Request from Juvenile Court to Purchase Two (2) Computers from FY 1999-00 Budget

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ADMINISTRATIVE OFFICER REPORT

- a. Use of Alley South of Attention Center
- b. Purchase of Polk's Directory
- c. Mental Health Administrator
- d. Agenda Items for October, 1999, NACO Convention
- e. Downtown Senior Center Connection to Walkway
- f. Attendance of Roger Figard Regarding RTSD Budget at County Board Staff Meeting on Tuesday, August 3, 1999

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Government Access & Information Committee - Steinman
- b. Lancaster Manor Advisory Committee - Workman
- c. Master Plan Steering Committee - Hudkins
- d. Information Services Policy Committee - Steinman
- e. Budget Monitoring Committee - Campbell, Steinman
- f. Attention Center Advisory Committee - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Ecological Advisory Committee - Tuesday, August 3, 1999 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- b. Public Building Commission - Tuesday, August 3, 1999 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- c. Chamber Partnership for Economic Development - Tuesday, August 3, 1999 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Campbell
- d. Rural Fire District and Agricultural Society Budget Review - Tuesday, August 3, 1999 at 10:00 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. Chamber of Commerce Agricultural Committee VIP Luncheon - Thursday, August 5, 1999 at 12:00 noon, at the State Fairgrounds, Beef Pit Building

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 3, 1999

- a. Appointment of Jodi Nelson as Chief Deputy of the Juvenile Division of the Lancaster County Attorney's Office at a Salary of \$70,000, effective August 5, 1999
- b. SSI Reimbursement Claim from Warren L. Reimer Pursuant to Resolution No. 4630 (25% of \$3,488 - \$872)

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EMERGENCY ITEMS AND OTHER BUSINESS